

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting

July 24, 2012 – 8:00 a.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 - 1. June 2012 Financials
 - 2. Departmental Revenue/Expense Report
 - 3. Critical Access Hospital Financial Benchmarks
 - 4. Electronic Medical Record Cost To Date
 - 5. Interest Charge on Accounts Receivable
- VI. Utilization Report – Discussion and possible action requested.
- VII. Medical Staff Report – Discussion and possible action requested.
- VIII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. June Overtime report
 - 3. Salaries vs. Hourly Status for Management Staff
- IX. Management Report – Discussion and possible action requested.
 - 1. Information Technology Request
 - 2. Chargemaster Review
 - 3. Family Health Clinic
 - 4. Flooring
- X. Audit of Bills – Discussion and possible action requested.
- XI. Set Next Meeting Date:
- XII. Adjournment.